

Item No. 10.2.C**TOWN OF LAUDERDALE-BY-THE-SEA****AGENDA ITEM REQUEST FORM****Town Attorney**

Department Submitting Request

Susan L. Trevarthen

Dept Head's Signature

Commission Meeting Dates	Last date to turn in to Town Clerk's Office	Commission Meeting Dates	Last date to turn in to Town Clerk's Office	Commission Meeting Dates	Last date to turn in to Town Clerk's Office
<input type="checkbox"/> May 25, 2010	May 14 (5:00 p.m.)	<input type="checkbox"/> July 27, 2010	July 16 (5:00 p.m.)	<input type="checkbox"/> Oct 26, 2010	Oct 15 (5:00 p.m.)
<input type="checkbox"/> June 8, 2010	May 28 (5:00 p.m.)	<input checked="" type="checkbox"/> Aug 25, 2010*	Aug 12 (5:00 p.m.)	<input type="checkbox"/> Nov 9, 2010	Oct 29 (5:00 p.m.)
<input type="checkbox"/> June 22, 2010	June 11 (5:00 p.m.)	<input type="checkbox"/> Sept 4, 2010	Sept 1 (5:00 p.m.)	<input type="checkbox"/> Nov 23, 2010	Nov 12 (5:00 p.m.)
<input type="checkbox"/> July 13, 2010	June 2 (5:00 p.m.)	<input type="checkbox"/> Oct 12, 2010	Oct 1 (5:00 p.m.)	<input type="checkbox"/> Dec 11, 2010	Dec 3 (5:00 p.m.)

* Subject to change

NATURE OF AGENDA ITEM

- | | | |
|---|---|---------------------------------------|
| <input type="checkbox"/> Presentation | <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Old Business |
| <input type="checkbox"/> Reports | <input type="checkbox"/> Resolution | <input type="checkbox"/> New Business |
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Quasi-Judicial | <input type="checkbox"/> Other |

SUBJECT TITLE: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "TOWN COMMISSION" OF THE TOWN CODE OF ORDINANCES, REGARDING SCHEDULING OF COMMISSION MEETINGS; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

EXPLANATION: The Town Commission requested that an Ordinance be drafted revising the Code to remove the requirement to meet twice a month in regular session, on the second and fourth Tuesdays. This Ordinance removes that requirement, provides for the Commission to meet each month in regular session, but allows the Commission to decide not to meet in a given month.

A revision to the Procedures Resolution is also required to implement this change. It will be placed on the agenda for the Commission's approval at the second reading of this Ordinance.

RECOMMENDATION: N/A**EXHIBITS:** Ordinance**FISCAL IMPACT AND APPROPRIATION OF FUNDS:**

<input type="checkbox"/> Amount \$ _____	<input type="checkbox"/> Acct # _____
<input type="checkbox"/> Transfer of funds required	<input type="checkbox"/> From Acct # _____

Town Attorney review required

☒ Yes ☐ NoTown Manager's Initials: Ch

ORDINANCE 2010-13

AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-
THE SEA, AMENDING CHAPTER 2 "ADMINISTRATION,"
ARTICLE II "TOWN COMMISSION" OF THE TOWN
CODE OF ORDINANCES, REGARDING SCHEDULING OF
COMMISSION MEETINGS; PROVIDING FOR
SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

WHEREAS, the Town Commission of the Town of Lauderdale-by-the-Sea seeks to amend
its Code of Ordinances to remove the requirement to meet twice a month in regular meetings, to
provide for roundtable workshop meetings as often as may be appropriate, and to provide for the
ability to cancel regular meetings in a given month.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF
THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AS FOLLOWS:

SECTION 1. Recitals. The foregoing "Whereas" clauses are ratified and confirmed as
being true, correct and reflective of the legislative intent underlying this Ordinance and are
hereby made a specific part of this Ordinance.

SECTION 2. Amendment. Section 2-16 "Meetings" of Article II "Town Commission"
of Chapter 2 "Administration" is hereby amended as follows:

Sec. 2-16. - Meetings.

The Town Commission shall meet in regular session ~~on the second and fourth Tuesdays in each
month, and the meetings shall be known as "regular meetings" of the Commission which shall be
not less than twice each month. The Town Commission may decide not to hold a regular meeting
in a given month. The Town Commission shall conduct special meetings as often as it may
deem appropriate,~~

SECTION 3. Codification. This Ordinance shall be codified in accordance with the
foregoing.

SECTION 4. Severability. If any section, sentence, clause, or phrase of this Ordinance is
held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall
in no way affect the validity of the remaining portions of this Ordinance.

ORDINANCE 2010-13

SECTION 5. Conflicts.

All prior ordinances or resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. Effective Date.

This Ordinance shall become effective immediately upon passage on second reading.

Passed on the first reading, this ____ day of _____, 2010.

Passed and adopted on the second reading, this ____ day of _____, 2010.

MAYOR ROSEANN MINNET

	First Reading	Second Reading
Mayor Minnet	_____	_____
Vice-Mayor Dodd	_____	_____
Commissioner Clotey	_____	_____
Commissioner Sasser	_____	_____
Commissioner Vincent	_____	_____

ATTEST:

June White, Town Clerk

APPROVED AS TO FORM:

Susan L. Trevarthen, Town Attorney